

# **SONA MACHINERY LIMITED**

Corp. office/Factory Address: F-16 & C-1, Sec A-3, Tronica  
City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



**Date: 02/09/2024**

**To,  
National Stock Exchange of India Limited  
Listing Compliance Department,  
Exchange Plaza, Plot No. C – 1,  
Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051**

**Symbol- SONAMAC  
ISIN- INE0Q6H01012**

**Sub: Intimation of Book Closure for the purpose of 5th Annual General Meeting of Sona Machinery Limited for the F.Y. 2023- 24**

**Dear Sir/Madam,**

The Register of Members and Share Transfer Books of the Company will remain closed from Friday 20/09/2024 to Thursday 26/09/2024 (both days inclusive) for the purpose of 5th Annual General Meeting of Sona Machinery Limited. The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Thursday 19/09/2024.

You are requested to take the above on your record.

Thanking you,

Yours sincerely,  
**For SONA MACHINERY LIMITED  
(Formerly known as Sona Machinery Private Limited)**

**Supriya  
Company Secretary & Compliance Officer  
M.No. A57314**

**CIN: L29256DL2019PLC345856  
GSTIN: 09ABBCS5790C1Z8  
Email: [Support@sonamachinery.com](mailto:Support@sonamachinery.com)  
Web: [www.sonamachinery.com](http://www.sonamachinery.com)  
Call: +91-9599002201**

**Sona Machinery Limited  
(Formerly Known as Sona Machinery Pvt. Ltd.)  
Regd. Office: 701, 7th floor, KLJ tower, Plot No.  
B-5, Netaji Subhash Place, Maurya Enclave,  
North West Delhi, Delhi, India, 110034**